



Nuckolls County Board Minutes



DECEMBER 16, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, December 16, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 9, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:59 a.m. Chairman Combs approved the Agenda as submitted and the December 9, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher noted the NACO Meetings were good. Warren updated the Board on some issues discussed at the meetings to be aware of. Warren updated the Board on the Shop Work in Nelson. The brakes are being replaced on the water truck and basic maintenance on equipment and vehicles. Warren received a few quotes for the replacement of the lights at the Nelson Shop. South Central Electric for \$4,900.00; Mick's T.V. \$4,535.50; Drudik's Electric \$5,390.00. The Board noted they would recommend hiring Mick's T.V. for \$4,535.50. Warren requested to purchase a Traffic Counter Kit which comes with software and a hose kit. He would use for traffic counts on roads that are in need of a traffic count for a project. The Board discussed issues in their districts for Warren to address.

Phyllis Schoenholtz, Extension Agent met with the Board to discuss the need to replace two Extension Board Members. She has not been able to get confirmation on new members for their replacement at this time. The two that are being replaced are Ken Herz and Marlene Faimon. Schoenholtz updated the Board on the progress of getting a new Extension Agent at the Nelson location. The new agent will be a Youth Educator focused on the 4H program and youth programs. Schoenholtz also reported they will be replacing their copier as the old one is no longer working and they are having issues with finding parts to fix it. They will be leasing a new copier from Eakes Office Plus. Also noted is the Nelson Extension Office will be closed from Christmas to New Years.

Carrie Miller, Secretary for the Safety Committee met with the Board to give them the Safety Committee report. Submitted were the Official Minutes from October 17, 2013 and the Unofficial Minutes from November 21, 2013. **A motion was made by Corman to accept the Safety Committee Minutes as received and Brown seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Wim Kersten, AIA Assoc. with Berggren Architects met with the Board for the discussion and decision on the Architect/Engineer Firm to hire for the Master Plan for repairs to the County Courthouse. No one was present from Prochaska & Associates of Omaha. Discussion was held regarding the Floor Plan for the Courthouse. If Berggren Architects did the floor plan for the Courthouse, the County would own those plans with all rights to use as needed. The way the proposal was submitted (in Phases) they could approve each phases as it was being done. The Board requested to receive a more precise cost for doing the floor plan from Berggren Architects. The floor plans will also include the outside elevations. **A motion was made by Brown to hire Berggren Architects to Conduct on site documentation of the existing Courthouse to create a reliable set of base drawings and Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**



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A bid letting was held at 11:00 a.m. for the purchase of an approximately 36'x50' or 60' building to be constructed in Ruskin Nebraska. Two bids were submitted by Saathoff Construction LLC of Superior Nebraska and Rod's Construction & Flooring of Guide Rock Nebraska. Saathoff submitted two different proposals for a Sentinel Building and a Perka Building. Each bid had a proposal for a 36' X 50' building and a 36' X 60' building. The Sentinel Building for the 36'x50' at \$46,500.00, the 36'X60' for \$51,500.00. The Perka Building for the 36'X50' at \$41,000.00, the 36'X60' at \$47,000.00. Rod's Construction & Flooring submitted for a 36'X50' building for \$53,028 and for the 36'X60' building for \$63,636.00. These bids would include the concrete floor. This does not include the installation of the office, restroom, insulation and wiring. **A motion was made by Brown to approve the bid from Saathoff Construction LLC for the 36'X60' Perka building in the amount of \$47,000.00 and Combs seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The following salary claims were approved:

General Fund Salaries:	\$58,029.85
Road Fund Salaries:	\$41,666.74
Civil Defense Fund Salary:	\$ 2,330.00
Emergency 911 Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:28 a.m. until Monday, December 23, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk